

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

MAY - 8 2012

United States of America

v.

MELCY YALEXSY GUEVARA-BARRERA,
also known as "Pedro" and "Primo", et al.
(See attached sheets for additional defendants**)

UNDER SEAL

Case No. 1:12-mj-00310

UNDER SEAL

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2006 to the Present Date in the county of Fairfax in the
Eastern District of Virginia, the defendant(s) violated:

Code Section

21 U.S.C. §§ 841(a)(1) and 846

Offense Description

Conspiracy to distribute 500 grams or more of a mixture and substance
containing a detectable amount of cocaine, a Schedule II controlled substance.

This criminal complaint is based on these facts:

See attached Affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

AUSA Sean P. Tonolli

Complainant's signature

Glenn Mai, Special Agent,
Federal Bureau of Investigation

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/08/2012

City and state: Alexandria, VA

/s/ Thomas Rawles Jones, Jr.

Judge's signature

Honorable T. Rawles Jones, Jr.
U.S. Magistrate Judge

Printed name and title

**** Attachment to Criminal Complaint**

UNITED STATES OF AMERICA,

v.

SAMUEL BENITEZ-PINEDA,
also known as "Wilfredo Benitez," "Roque,"
and "Chiripa,"

JOSE FREDY DELCID,
also known as "Oscar Salgado," "Oscar,"
Franklin," "Chami," and "Matador,"

CONCEPCION BENITEZ-PINEDA,
also known as "Conchi" and "Concha,"

LINDOR DELIS MARTINEZ-GUEVARA,
also known as "Lindo" and "Genero,"

HECTOR MAURICIO AMAYA,
also known as "Conejo" and "Kaubil,"

NELSON AMAYA ESCALON,
also known as "Choco" and "Choquito,"

GENIS JHESSON AMAYA-PENA
also known as "Jenis Yexon Amaya-Pena,"
"Flaco," and "Juanchope,"

MARVIN EDUARDO ESCOBAR BARRIOS,
also known as "Catracho" and "Garrobo,"

WILSON RENIERY GUEVARA,
also known as "Wilsson R. Guevara,"

JOEL LOPEZ,

ANNELO ARGUETA REYES,
also known as "Nelo,"

GLORIA ELENA OLIVIA CASTRO,

JOAQUIN AVILA-RODRIGUEZ,
also known as "Pollo,"

MARIO BENITEZ-PINEDA,
also known as "Chaparro" and "Cuzuco,"

UNDER SEAL

Criminal Case No. 1:12-mj-00310

SANTOS EFRAIN CARBAJAL BENITES,)
)
JOSE NELSON JURADO MEJIA,)
also known as "Chino,")
)
DOMINGO GOMEZ-RIVERA,)
also known as "Flaco,")
)
ANGEL ZELAYA LIZAMA,)
also known as "El Diablo,")
)
MARIO NOEL MEDINA-AGUILAR,)
)
JOSE DELORES VANEGAS,)
also known as "Chivito,")
)
ISAIAS ABREGO-MANCIA,)
)
RUDY HUMBERTO TABARO,)
also known as "Rudy Humberto Tabara" and)
"Colocho,")
)
EDWIN ESPANA MORALES,)
)
JOSE LORENZO SARAVIA,)
also known as "Jose Saravia-Lozano,")
)
FNU LNU,)
also known as "Alex" and "Gordito,")
)
JULIO GIOVANNI NOLASCO,)
also known as "Puma,")
)
MARIA FLORINDA BENITEZ-PINEDA,)
also known as "Flor" and "Loli,")
JOSE MARIA BENITES-PINEDA,)
)
JOSE ENRIQUE FUNEZ,)
also known as "Jose Enrique Funz-Garay,")
"Jose Enrique Funes-Garay," and "Rick,")
)
MARTIN JUAREZ-LOPEZ, and)
)
ELMER ADILIO ANZORA-MIRANDA,)
)
Defendants.)